

PARKS & RECREATION BOARD MINUTES
TUESDAY, JANUARY 14, 2014
6:15 P.M.

The Parks and Recreation Board met on the above date and time in the Council Chambers, 270 West 15th Street. President Sue Otte called the meeting to order. Members present were: Aaron Gurley, James Zachery and Paul Barada. Dave Malson and Will St. John were absent. Also present was Parks Director Danny Mathews, Secretary Carla Sharpe, Attorney Tracy Newhouse, Frank Denzler from the Rushville Republican and Parks Liaison Brad Berkemeir.

Approval of Minutes: Minutes of November 12th was presented for approval. Barada moved to approve minutes for the month. Gurley seconded the motion. Motion carried. Minutes approved.

Claims Approval: Zachery and Gurley reviewed the claims prior to the meeting. Zachery moved to approve the claims for the month. Gurley seconded the motion. Motion carried. Claims approved for the month.

Mayor's Report: None at this time.

Parks Director's Report: Mathews stated they have been working on tables and trash barrels, clearing sidewalks and fitness trails. Routine winter schedule.

Reports from Other Committees & Boards: Sharpe reported this will be the Amphitheater's 10th Year Anniversary. The headliners are booked and sponsor packets will go out hopefully by the end of the week. Getting excited for an exciting year and invited all to attend the concerts this summer.

Unfinished Business:

1. Discuss Fees for Laughlin Park Shelter – Barada moved to raise the rates for the Laughlin Park Shelter to \$100.00 Rental Fee and \$100.00 Damage Deposit. Zachery seconded the motion. Motion carried.

New Business:

1. Discuss Valentines Dance – Mathews stated the BRMS Valentines Dance will be Friday, February 7th. Kroger's has donated the drinks and the cookies have been ordered. He is in need of chaperones.
2. Election of Officers for 2014 – Gurley stated he would like to throw his hat in the ring for President. Barada moved to nominate Gurley for President. Gurley accepted. Gurley then nominated Barada for Vice President. Barada accepted. Zachery nominated Malson for Secretary. Barada closed nominations. Zachery seconded the motion. Barada moved to approve the above Slate of Officers. Gurley seconded the motion. Motion carried.

Items Not Known In Advance:

Mathews stated he is going to the Park and Recreation State Conference in Indianapolis Wednesday, Thursday and Friday of this week.

There being no further business to discuss, Barada made a motion to adjourn. Gurley seconded motion. Motion carried. Meeting adjourned at 6:35 P.M.

SUE OTTE, PRESIDENT

PAUL BARADA, VICE PRESIDENT

DAVID A. MALSON, MEMBER

AARON GURLEY, MEMBER

WILL ST. JOHN, MEMBER

JAMES ZACHERY, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY